



Matt Blunt
Secretary of State

State of Missouri
Office of Secretary of State
PO Box 778
Jefferson City 65102

Corporations
(573) 751-4153

**INSTRUCTIONS FOR
APPLICATION FOR CERTIFICATE OF AUTHORITY
TO DO BUSINESS IN MISSOURI**

Before qualifying to do business in Missouri, you may wish to review Section 351.572.2 (available online at <http://www.moga.state.mo.us/statutes/C300-399/3510000572.HTM>), which describes exemptions from qualification for foreign corporations engaged in certain activities. If you are exempt, you may still be responsible for filings with other agencies.

Enclosed are forms upon which you may apply for a certificate of authority. In completing the form, the following will assist you:

1. You must use our forms, as required by law.
2. Application must be submitted in duplicate.
3. Forms must be accompanied by a current "Certificate of Good Standing/Existence" (within 60 days) from the parent state. This must be an original with original seals and signatures. This certificate can normally be obtained from your Secretary of State or authority which issues corporate charters, for a fee. We do not require, and do not accept, copies of Articles of Incorporation or letters regarding tax status.
4. The fee is \$155.00 inclusive. (The check should be made payable to Director of Revenue)
5. By law, the corporation must list a registered agent and the agent's address in Missouri.
6. The necessary documents should be sent to Secretary of State, Corporations Division, P.O. Box 778, Jefferson City, MO 65102. For express mailings which require a street address, use 600 West Main, Jefferson City, MO 65101.

If you have any questions, contact our "New Corporation" desk at (573) 751-2359.

Sincerely,

MATT BLUNT
Secretary of State
Corporation Division
New Corporation Desk



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Application for Certificate of Authority For a Foreign For-Profit Corporation

(Submit in duplicate with filing fee of \$155.00)

1. The corporation's name is _____
and it is organized and existing under the laws of _____
2. The name it will use in Missouri is _____
3. The date of its incorporation was _____, and the period of its duration is _____
month/day/year
4. The address of its principal place of business _____
Address City/State/Zip
5. The name and address of its registered agent and office in the State of Missouri is
Name Address City/State/Zip
6. The specific purpose(s) of its business in Missouri are:
7. The name of its officers and directors and their business addresses are as follows:
(Officers) Name Address City/State/Zip
President _____
Vice President _____
Secretary _____
Treasurer _____
(Board of Directors)
Director _____
Director _____
Director _____
8. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows:

(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

(Must be an Officer or Chairman listed in #7, above) (Printed Name) (Title) (Date)

Note: You must submit current original certificate of good standing or certificate of existence with this application. This may be obtained from your Secretary of State or other authority that issues corporate charters.